

BOARD OF COUNTY COMMISSIONERS' MEETING

**TUESDAY, SEPTEMBER 21, 2010**

THIRD FLOOR MEETING ROOM

AGENDA

- I. 8:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
  - A. Constitution Week Proclamation
  - B. [Driving Surface Aggregate](#) Demonstration Project Preliminary Report – David Olney, Public Works Division  
(Board Decision) 1
  - C. [Boyers Mill](#) Road and Bridge Projects – Tony Pellegrino, Public Works Division  
(Board Information) 2
- V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [Ijamsville Road, Phase I](#) – CSXT Construction Agreement – Jason Stitt, Public Works Division  
(Board Decision) 3
  - B. [Planned Development Districts Text Amendment](#) – Eric Soter and Shawna Lemonds, Planning Division  
(Board Decision) 4
  - C. [Maryland Department of Transportation](#) Consolidated Transportation Program Tour Briefing Issues – John Thomas, Planning Division  
(Board Information) 5
  - D. [Landmark Annexation in The City of Frederick](#) – Board of County Commissioners  
(Board Decision) *(Use paperwork from 3-16-10 mtg.)*
- VI. COMMISSIONERS COMMENTS
- VII. PUBLIC COMMENTS (3 MINUTE PRESENTATION)
- VIII. QUESTIONS – PRESS

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**IX. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider appointments to the Frederick County Board of Appeals. (*Paperwork distributed on 9-8-10.*)

**Topic** – To consider the continuing employment status of an individual county employee.

**X. ADJOURN**

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>
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